

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
1:00 P. M., FRIDAY, OCTOBER 1, 2004**

The Special Meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday, October 1, 2004 at 1:00 PM with Chairman Dale Buskirk

Other committee members were present as follows:

Ruth Kalikowski representing Stacey Stanton, Steve Jimenez representing Dan Lance, John Louis representing Doug Forstie, and John Carr representing Sam Maroufkhani.

CALL TO ORDER

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 12:58 PM.

1. FY 2005-2009 TRANSPORTATION FACILITIES CONTRUCTION PROGRAM REQUESTED MODIFICATIONS

Vincent Li presented item 1a. for approval.

a. ROUTE NO:	US 60 @ MP 182.00
COUNTY:	Maricopa
SCHEDULE:	2005
SECTION:	Gilbert Road - Power Road
TYPE OF WORK:	Design freeway widening
PROGRAM AMOUNT:	\$ 6,700,000
PROJECT MANAGER:	Jim Romero
PROJECT:	H664901D Item #: 14405
REQUESTED ACTION:	Reduce program amount by \$800,000 to \$5,900,000. Funds to Statewide Contingency #72305.
PROGRAM AMOUNT:	\$6,700,000
DECREASE AMOUNT:	\$800,000
NEW PROGRAM AMOUNT:	\$5,900,000

Chairman Buskirk called for a motion. John Louis made the motion to approve item 1a. Steve Jimenez seconded and the motion carried unanimously.

Vincent Li presented item 1b. for approval.

b. SUBPROGRAM:	Statewide Contingency #72305
PROJECT MANAGERS:	Jim Romero and Mary Viparina
REFERENCE ITEM #:	Item #: 72305
REQUESTED ACTION:	Decrease Subprogram amount by \$800,000. Transfer funds to Roadway Development Support #70105.
TRANSFER AMOUNT:	\$800,000

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 1b. John Louis seconded and the motion carried unanimously.

3. ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING
The meeting adjourned at 1:02 PM.